

**Exeter Board of Selectmen Meeting
Monday, January 23rd, 2012, 6:15 p.m.
Nowak Room, Town Office Building
10 Front Street, Exeter, NH**

1. Call Meeting to Order
2. Non Public Session
3. Public Comment
4. Minutes & Proclamations
 - a. Regular Session: January 9th, 2012; January 17th, 2012
5. Appointments
6. Department Reports
7. Discussion/Action Items
 - a. New Business
 - i. Town Moderator - Charlie Tucker
 - ii. Sign FY12 Town Warrant
 - iii. Recreation Impact Fee Use Request
 - b. Old Business-
 - i. Review of Private I and I Program
 - ii. Collections Operations Proposal Update
 - iii. Epping Road ERZ Designation
 - iv. Pine Road Report and Update
8. Regular Business
 - a. Bid Openings
 - b. A/P and Payroll Manifests
 - c. Budget Updates
 - d. Tax Abatements & Exemptions
 - e. Water/Sewer Abatements
 - f. Permits
 - g. Town Manager's Report
 - h. Legislative Update
 - i. Selectmen's Committee Reports
 - j. Correspondence
9. Review Board Calendar
10. Non Public Session
11. Adjournment

Robert Aldrich, Chairman
Board of Selectmen

Posted: 1/20/11 Town Offices, Library, and Departments

Persons may request an accommodation for a disabling condition in order to attend this meeting. It is asked that such requests be made with 72 hours notice. If you do not make such a request, you may do so with the Town Manager prior to the start of the meeting. No requests will be considered once the meeting has begun.